



BOARD OF SELECTMEN

December 2, 2014

6:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

6:00 PM JOINT MEETING WITH PUBLIC ACCESS CABLE COMMITTEE

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:15 PM Public Hearing FY2015 Tax Classification in accordance with MGL Ch.40 Section 56 on issue of allocating the local property tax levy among the four classes of real and personal property.

CURRENT BUSINESS

1. Continued from 11/19/14: Consider/ Action: Right of First Refusal, Pellerin Property, 90 West Townsend Road
2. Continued: FY2015 BOS Goals; FY2015 Town Manager Goals
3. Adopt/ Ratification of Moeidication to Traffic Rules & Orders, Isolated Stop Signs; Mulpus Road & Townsend Harbor Road
4. Authorize Chair to Sign Project Agreement for Local Acquisitions for Natural Diversity (LAND) Program; Purchase of Lane Property
5. Review/ Comments: Draft Housing Production Plan
6. Minutes/ Warrants/ Action File Issues
7. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission
8. Town Manager Reports or Department Reports:

APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Ratify Appointment Mark Holman to position of Equipment Operator, DPW

EXECUTIVE SESSION SESSION - M.G.L. Chapter 30A, Section 21A [9], to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position, and the Chair so declares. Status Update on Unutil Case.

UPCOMING MEETING SCHEDULE

December 9, 2014

December 16, 2014